

P000000099449

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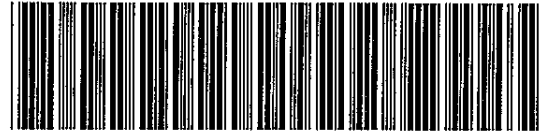
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Luis EC Company Inc.

DOCUMENT NUMBER: P00000099449

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Hess  
(Name of Contact Person)

Dealer Consulting Services Inc  
(Firm/Company)

7537 NW 7<sup>th</sup> Avenue  
(Address)

Miami, FL 33015  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Hess at ( 305 ) 758-9001  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
**LUIS E.C. COMPANY, INC.**

P00000099449

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST:       The name of the corporation is Luis E.C. Company, Inc.

SECOND:      The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII:       The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Jorge E. Costa Rosenberg  
Executive Director

4485 SW 7<sup>th</sup> Street  
Miami, Florida 33134


Juan Villanes  
Executive Director

4485 SW 7<sup>th</sup> Street  
Miami, Florida 33134

Carlos Talledo  
Executive Director

4485 SW 7<sup>th</sup> Street  
Miami, Florida 33134

THIRD:       The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 19, 2005.

  
\_\_\_\_\_  
Luis E. Elera  
President

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